FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: DISAPPEARANCE OF

JIMMY HOFFA
PAGES 79 THRU 200



FEDERAL BUREAU OF INVESTIGATION

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U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU 0F **INVESTIGATION**

Bureau File Number 9-60032 FOIPA - DONOT DESTROY

DO NOT DESTROY.

FIELD OFFICE CRIMINAL INVESTIGATIVE AND ADMINISTRATIVE FILES

se also Nos. e IA NC + IB UDL HOFFA, Page 79 67C

FD-36 (Re	v. 11-17-88).		FB		·	Cox
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8	s	UBJECT: HO	OFFEX; OO: DETR	OIT.		
9		RE DETRO	OIT AIRTEL TO TH	E DIRECTOR,	JUNE 5, 1990	; DETROIT
10.	T	ELETYPE TO E	PITTSBURGH, AUGU	ST 6, 1990;	PITTSBURGH T	ELETYPE
11	TO	DETROIT, A	AUGUST 8, 1990;	PITTSBURGH T	ELETYPE TO D	ETROIT,
12	JA	JGUST 10, 19	90; DETROIT TELI	ETYPE TO PIT	rsburgh, Aug	UST 14,
13	19	990, AND AUG	SUST 17, 1990; R	EPORT OF LATI	ENT FINGERPR	INT
14	SI	ECTION, IDEN	TIFICATION DIVIS	SION TO DETRO	OIT, AUGUST	14, 1990;
15	AN	ID TELCAL OF		TO DETROIT		
16	AU	JGUST 22, 19	90.	C	67C	į
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18	•				SEARCHED SERIALIZED	
19.	(1) MM		b7C-	<i>:</i>	INDEXED.	
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21			·		183A-115	5-214
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AS REQUESTED IN REFERENCED TELCAL, THIS TELETYPE WILL SERVE TO HIGHLIGHT SOME OF THE CURRENT INVESTIGATIVE ACTIVITIES BEING CONDUCTED BY DETROIT AND OTHER FIELD OFFICES WITH RESPECT TO CAPTIONED MATTER OVER THE PAST SEVERAL MONTHS.

IN THE WAY OF GENERAL BACKGROUND INFORMATION, DETROIT

HAS MAINTAINED CAPTIONED FILE IN A PENDING STATUS SINCE IT'S

INCEPTION AND HAS EXHAUSTED A TREMENDOUS AMOUNT OF MANPOWER

AND EFFORT TO THE RESOLUTION OF CAPTIONED MATTER. THE

CURRENT MAIN VOLUME IN DETROIT IS NUMBER 217 AND THERE ARE A

HOST OF ADDITIONAL SUB VOLUMES. PRESENTLY THE CASE IS

BYC. SUPERVISED BY SSA

WHO WAS ASSIGNED TO

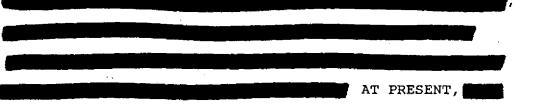
DETROIT AND PARTICIPATED IN THE CASE FROM IT'S INCEPTION. AS

SET OUT IN REFERENCED AIRTEL OF JUNE 5, 1990, DETROIT

CONDUCTED EXTENSIVE INVESTIGATION WITH RESPECT TO THE DONALD

FRANKOS ARTICLE WHICH HAD APPEARED IN PLAYBOY MAGAZINE,

NOVEMBER, 1989 ISSUE. ADDITIONALLY, DETROIT HAS REQUESTED



IS PENDING AND DETROIT WILL FOLLOW UP WITH INVESTIGATION DEEMED PERTINENT BY IN ADDITION, REFERENCED LATENT FINGERPRINT SECTION REPORT OF AUGUST 14, 1990, FORWARDED PHOTOGRAPHS OF THE LATENT FINGERPRINTS DEVELOPED IN CAPTIONED MATTER. LATENT FINGERPRINTS ARE REFERENCED TELETYPE BETWEEN DETROIT AND PITTSBURGH IN THE RECENT PAST RELATE TO INVESTIGATION CONDUCTED BY BOTH OF THESE DIVISIONS WITH RESPECT TO INFORMATION FURNISHED BY THIS INDIVIDUAL UTILIZED THE NAME OF HOWEVER, HAS BEEN SUBSEQUENTLY IDENTIFIED AS 910 1510 FBI NUMBER THIS INDIVIDUAL CLAIMED TO HAVE BEEN AN EYE WITNESS TO A HOMICIDE OF VICTIM IN CAPTIONED MATTER DURING 1975 DETROIT, MICHIGAN, IDENTIFIED AS

THIS INDIVIDUAL CLAIMED THAT

THIS SEARCH WAS

CONDUCTED IN THE

AREA. DETAILED

FD-302 HAS BEEN CONDUCTED REGARDING THIS INDIVIDUAL.

ADDITIONALLY, DETROIT HAS CONDUCTED INTERVIEWS AT

, DETROIT, MICHIGAN, AND

IDENTIFIED TWO OF THE INDIVIDUALS

AS

BEING

AND LOUIS

STRAVERS (DECEASED),

AND PROPERTY OF THE PROPERTY O

THE ABOVE REPRESENT SAMPLES OF THE CURRENT ONGOING INVESTIGATION BEING CONDUCTED BY DETROIT INTO CAPTIONED MATTER. ANYTIME DETROIT RECEIVES INFORMATION RELATIVE TO CAPTIONED MATTER, APPROPRIATE LEADS ARE HANDLED IN AN EXPEDITIOUS MANNER AND DETROIT MAINTAINS THIS MATTER IN A PENDING STATUS.

INVESTIGATION CONTINUING.

BT .

DE 183A-1155 TMC:brs

67D

- 1 -

The following investigation occurred on August 3, 1990, in Detroit, Michigan:

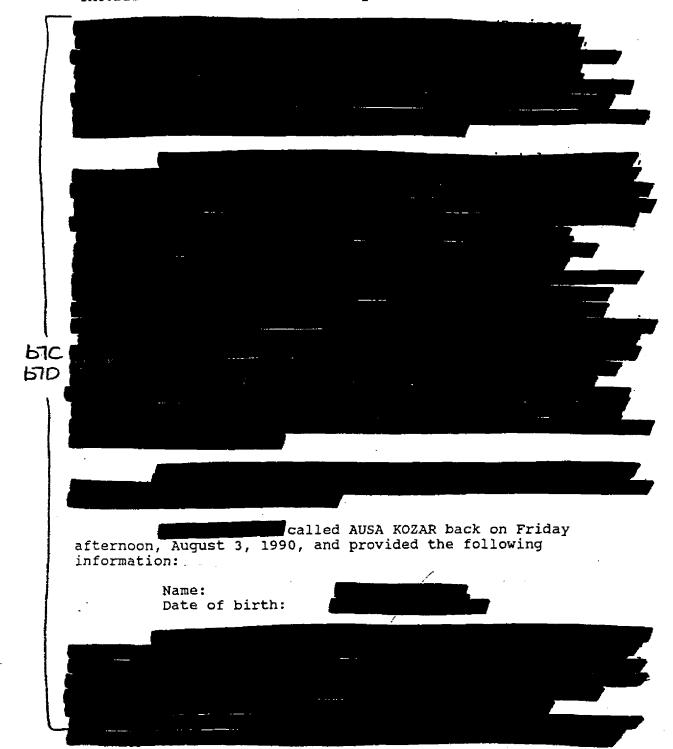
On August 2, 1990, AUSA WALTER KOZAR, U. S. ATTORNEY'S OFFICE, Eastern District of Michigan, telephonically conferred with an individual who identified himself as and who later identified himself as known as Further tentative personal data is as follows: white, male, date of birth unknown, however, estimated year of birth through , reportedly telephone number The individual, advised AUSA KOZAR he hereinafter referred to as had a friend who had personal knowledge of the HOFFA 'HOFFA was disappearance. killed | presented generalities to AUSA KOZAR and agreed to contact AUSA KOZAR the following day, Friday, August 3, 1990, at 10:00 am. , C-8 Supervisor, of the AUSA KOZAR informed SSA aforementioned facts.

On August 3, 1990, AUSA KOZAR, along with AUSA KEITH CORBETT and SA Figure 1, FBI, Detroit, awaited telephone call. At approximately 10:05 am, AUSA KOZAR received a call from Figure 1. AUSA KOZAR informed that AUSA CORBETT and SA Figure 2 would also be on the telephone line. Figure 2 and Figure 3 and Figure 3 then got on the line via KOZAR's introductions.

murder proceeded with reluctance questioning as to what the government would provide the individual, i.e., protection, immunity, relocation. The government Agents were unable to make any offers dependent upon what the individual had to offer and his involvement.

murder. He stated witnessed the

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the Committee of the Co

Office inquiries were initiated:

	<u>ocis</u>
	date of birth
	white male, date of birth
	as a business associate.
	*Note, per Chicago teletype, September 23, 1989, mentioned HOFFA was killed Inquiries initiated on matter. To date nothing of significance.
٠	NCIC
	and
	- vehicles identified progressing inquiries
	RECOMMENDATIONS/REQUIRED ACTION:

- b7C 1. Determine ANTHONY GIACALONE's whereabouts on the b7D evening of the disappearance, July 31, 1975.
 - 2. Determine ascertain any information pertaining at time in question.
 - 3. Ascertain the <u>current</u> whereabouts of ANTHONY GIACALONE. is going to call back on Tuesday morning, August 7, 1990.
 - 4. Make a determination if is going to be interviewed.
 - 5. Who will conduct the interview and when?
 - 6. Provided the story is credible, identify what action the Bureau will take in providing protection concerning:

A.			
в.		y -	location
	unknown at this time.		

Advise U.S. ATTORNEY'S OFFICE, AUSA KOZAR and AUSA CORBETT by morning of August 7, 1990

FEDERAL BUREAU OF INVESTIGATION

1 -

8/17/90 Date of transcription after being advised of his rights as set forth on form FD-395, Interrogation; Advice of signed, was and provided the following information: Rights, which interviewed at stated he is currently advised that bк ЫD Approximately one or two months later, 170 670 File 8/10/90 PJC. Investigation on ыс Date dictated /mlr

The focument contains neither recommendations nor conclusions of the PBI. It is the property of the FBI and is loaned HOFFA, Page (

676/670 8/10/90 _, Page

Continuation of FD-302 of

Regarding the disappearance of JAMES R. HOFFA, 67C 67D

HOFFA, Page 89

802 0002 125 215 54184 90:SI 2000 208

ыc (071)

stated that a few days later, there was an article concerning JIMMY HOFFA's disappearance in the Detroit paper

670

In recalling other events close to the time of HOFFA's disappearance, he remembers that

stated that he lived however, could not remember any street addresses.

residences was the vicinity of

He stated that approximately one year after HOFFA's disappearance, and

57c/62D

Toccasionally would further advised that PJC. PJD further advised that that it was at this time that he decided he would give up this information regarding JIMMY HOFFA because a copy of a made available

The following description was obtained from observation and interview:

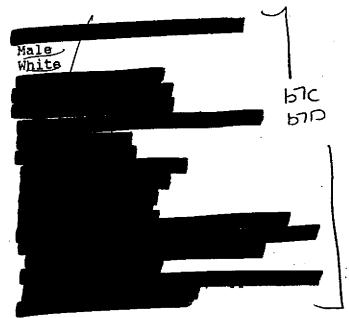
> Name: Sex:

Race: Date of Birth: Place of Birth: Last Address:

Mother:

Former Wife:

children:



the information provided by

communications,

For the further information of Detroit, Pittsburgh, Pa., was contacted on 8/20/90 and advised that during a search of He stated that the weapon, was very old; however, he believed it was in working to condition. Information concerning was given to the was-given to the Bureau of Alcohol, Tobacco & Firearms (ATF), Pittsburgh, Pa., and they were attempting to determine whether or not a history of stated he was advised ownership could be established. by ATF Agent that this was highly and the fact that it never unlikely due to stated he would make available a had 1 copy of their lab report as well as any report given to him by Pittsburgh anticipates no further investigation regarding this segment of the HOFFEX investigation until additional direction is received from Detroit. When the Postal lab and ATF report are received by FBI Pittsburgh concerning this weapon, it will be forwarded to Detroit.

advise him of any decision concerning the validity of

-

requested that

As stated in earlier

(Mount Clipping in Space Below)

chart shows how Metro

(Indicate page, name of newspaper, city and state.)

Date: 9/4/90

Edition: The Detroit News (Tuesday)

LIBERATUS Title:

(DE 183B-2135)

Character: RICO

etroits crime family operates Submitting Office: Detroit

Indexing:

By Norman Sinclair

The said said said According to the chart, the alleged "hoss" of organized crime in Detroit is Jack W. Tocco, A newly released FBI chart names what the 64, of Grosse Pointe, a former vice-president of government claims is the current organized. Hazel Park Race Track who owns a linen and crime hierarchy in Metro Detroit.

The chart is the first revision of the area's — Tocco is the son of a Prohibition era rackerime leadership since Senate hearings into teer, the late William Black Bill. Tocco, once organized crime more than 20 years ago, federal—boss of the Detroit crime organization. The

only conviction on Jack Tocco's record is for attending an illegal cockfight more than 20 years ago, the FBI said.

Named as the No. 2 man, or "underboss," is Anthony J. Zerilli, 63, a former president of Hazel Park Race Track. Zerilli is the son of a previous Detroit organized-crime boss, the late Joseph Zerilli.

The FBI chart was entered as evidence last

Monday in a federal hearing in Newark as part of a government effort to rid the leadership of the Teamsters Union of organized-crime influ-

The chart was published in 1988 by a U.S. Senate subcommittee on investigations but never has been reported by the Detroit media.

and the least of

Please see Crime/8A

5 1990 - DETROIT

Crime

FBI chart shows Metro Detroit's mob hierarchy

From page 1A

Although the chart is dated 1987, federal agents testified that it is current today. Demaid 1992 and

Teamsters official Charles "Chuckie" O'Brien, the foster son of one-time Teamsters boss Jimmy Hoffa, was accused at the Newark hearing of violating the union's constitution by associating with organized-crime figures. O'Brien denied the allegations.

The Detroit News reported last week that evidence at the hearing indicated former Teamsters President Jackie Presser told the FBI that a Detroit organized-crime figure, Anthony Giacalone, tried to extract a \$250,000 payment in 1978 from former Teamsters President Frank Fitzsimmons for having Hoffa killed.

According to federal documents, Presser said that when Fitzsimmons refused, O'Brien went to Washington and tried to convince Fitzsimmons to pay Giacalone. O'Brien testified last Monday that the incident never hap-

During the Newark hearing, FBI Special Agent Samuel J. Ruffino Jr. of Detroit submitted a 14-page statement that outlined what the government called the inner workings of organized crime, referred to by the Italian name La Cosa Nostra, across the country.

"Detroit has traditionally been represented in La Cosa Nostra," Hal Helterhoff, the agent in charge of the FBI in Michigan, said Friday.

had very little violence because it is a cohesive family. They move silently out of the limelight, and gambling is the main source of illegal revenue.

Tocco and Zerilli were forced by the state attorney general's office to sever their relationship with Hazel Park Race Track amid allegations that they were involved in organized crime. In 1972, Zerilli was convicted of having a hidden ownership in the Frontier Casino in Las Vegas and served 2½ years in a federal prison. He operates the Detroit Italian Bakery Co. in Roseville.

Both men were named as organized-crime family members by then-U.S. Atty. Gen. John Mitchell in a 1969 U.S. Senate hearing. In the past, both have strongly protested being labeled members of crime groups.

Fir Tocco, Zerilli and others identified by the FBI as crime figures either could not be reached for comment or refused to make a statement.

The FBI chart and accompanying records also identified the lesser leaders of the Detroit crime hierarchy, known as capos or captains, as:

- Michael Polizzi, 65. He was convicted with Zerilli in the Frontier Hofel case. He also was convicted in 1985 on charges of extortion, racketeering and loansharking in San Diego. In 1986 he pleaded guilty to gambling charges in Detroit. His last known address was in Grosse Pointe.
- Anthony Corrado, in his 60s, a business partner of Tocco. He never has been charged with a crime. It is not clear where he lives
- Anthony Tony Jack" Giacalone, 70, one of the central figures in the Hoffa mystery. Hoffa told family and friends he was going to meet Giacalone when he disappeared July 30, 1975. Hoffa's body never has been found and no one ever has been arrested in the case.

Giacalone was convicted of income-tax evasion in 1976 and sentenced to 10 years in prison. He received a 12-year sentence when he pleaded guilty to extortion charges in Saginaw in 1979. He now raises show horses on a Macomb County farm.

■ Vito "Billy" Giacalone, 74, Anthony Giacalone's brother. He was convicted of possession of a blackfack in 1968 and sentenced to 4½-to-5 years in prison. In 1977, he was sentenced to two years in prison for carrying a concealed gun in his car.

In 1979, Vito Giacalone received a three-year prison term for extortion. In 1987, he pleaded guilty to operating an illegal sports betting ring and was sentenced to five years in prison. He is serving that term.

- Joseph Matranga of San Diego, Michael Polizzi's brother-in-law. He was convicted with Polizzi of extortion, racketeering and loansharking in 1985. He owns topless bars in San Diego.
- Anthony Tocco, 59, of Grosse Pointe, Jack Tocco's brother. He never has been convicted of a crime. He works with his brother at Cadillac Overall Supply.

Ruffino said Jack and Anthony Tocco received a loan of more than \$600,000, under questionable circumstances, from a national Teamsters pension fund to build a tennis club in Warren.

Two other men not listed on the FBI chart, Vincent A. Meli and Anthony LaPiana, were identified by Ruffino as Detroit members of La Cosa Nostra.

Meli, 70, was convicted of extorting kickbacks from truckers in 1977 and was sentenced to three years in prison. A trial on income-tax evasion charges in 1974 ended in a hung jury. In 1968, counterfeiting charges against him were dismissed by the federal government in one case and a second ended in a mistrial.

Meli, whose last known address was in Grosse Pointe Woods, is distantly related to Tocco by marriage. In 1963, Meli was named as a member of organized crime in Detroit in testimony before a U.S. Senate committee.

LePiana, 47, is a third-party insurance representative with contracts with the Teamsters.

In response to a question from retired federal Judge Frederick Lacey, who heard the civil charges against O'Brien at the Newark hearing, Ruffino said LaPiana had been added to the Cosa Nostra rolls recently by the FBI.

Ruffino said a pending investigation prevented him from explaining how the FBI had connected LaPiana to organized crime.

"I am at a loss to explain how the FBI could say that," LaPiana said Friday. "I have no idea what they could be talking about."

"I am Vincent Meli's son-in-law, and because of that, I may know some of the people mentioned or may socialize with them, but how I could be linked to anything. I don't know." ed with or a friend of each of the men I in a statement submitted to Judge Ruffino identified as members of La Lacey, Ruffino said he had spent 12 Cosa Nostra. He said the Tocco firm years investigating La Cosa Nostra had a linen contract with the Team-Literally translated from the Italian, La Cosa Nostra means "this WOBrien said that with the excepthing of ours," Ruffino said, adding tion of LaPiana, he had not spoken that the organization is comprised of to any of the others in more than a regional groups or families headquaridozen years. The country was around the state of the organized crime OBrien testion against him, he said he was acquaint businesses." Arrival of the people with legitimate against him, he said he was acquaint businesses." Arrival of the men o

LOCAL NEWS

1975 allegations used against

Teamsters official

newspaper, city and state.)

DETROIT FREE PRESS DETROIT, MICHIGAN

Coto: Fation

8/30/90 Pg. 4B

1975 ALLEGATIONS USED USED AGAINST TEAMSTERS OFFICIAL

Character:

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183A-1155 183B-2135

DETROIT

aine:

BY JOHN LIPPERT Free Press Labor Writer

The FBI this week used 12-year-old allegations that Charles (Chuckie) O'Brien and Anthony Giacalone sought a \$250,000 payment for orchestrating the 1975 disappearance of Jimmy Hoffa to support a government claim that O'Brien should be removed from Teamsters union office.

The allegations tend to support the FBI's long-standing suspicion that O'Brien and Giacalone played a role in the disappearance of the former Teamsters head, who is presumed dead. Even so, agency officials said Thursday that they don't consider the charges reliable enough to seek criminal indictments in Hoffa's disappearance.

One reason is that two key players are dead: Jackie Presser, the former Teamsters president and FBI informant who made the allegations to the agency and died in 1988; and Frank Fitzsinmons, the former Teamsters president whom O'Brien and Giacalone allegedly solicited for the \$250,000 and who died in 1981.

"The FBI was obviously aware of the information reportedly furnished by Presser shortly after the disappearance. But the FBI was unable to substantiate or corroborate that type of information," said Hal Helterhoff, special agent-in-charge of the FBI Detroit office. "There's quite a gap between testifying at an administrative hearing, or trying to establish probable cause" for criminal charges.

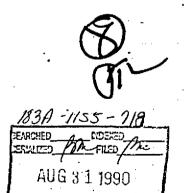
O'Brien specifically denied that he was involved in Hoffa's disappearance, or any subsequent demand for payment

Giacalone, who was unavailable for comment Thursday, also has denied any role in Hoffa's disappearance.

O'Brien is one of 38 Teamsters officials nationwide who have been charged by the government with a variety of violations of the union's constitution. Under terms of a March 1989 settlement of a federal racketeering lawsuit against the 1.6-millionmember union, those 38 officials face a variety of penalties, including removal from office.

O'Brien is charged with violating the union's constitution by associating with organized crime figures, by amassing two criminal convictions dating back to the 1970s and by using a union credit card to rent a jet in 1987.

At an administrative hearing in Newark, NJ., on Monday, FBI agents



<u>- Detroit</u>

LOCAL NEWS

1975 allegations used against

Teamsters official

told Frederick Lacey, a retired federal judge, that in 1978, Presser informed them that Giacalone had approached Fitzsimmons seeking a \$250,000 payment for arranging Hoffa's disappearance.

Presser told the FBI that when Fitzsimmons resisted, O'Brien flew to Washington to encourage Fitzsimmons to pay, agents said.

In 1978 O'Brien was a business agent at Teamsters Local 299 in Detroit; today he receives \$70,000 annually as a staffer for the Teamsters southern conference in Hallandale, Fla.

Hoffa disappeared after leaving the parking lot of Machus Red Fox restaurant in Bloomfield Hills in July 1975.

In an FBI summary known as the "Hoffex" memo, the agency theorized that Hoffa went to the restaurant that day for a meeting with Giacalone, who he thought was arranging a reconciliation with Anthony Provenzano, a New Jersey Teamsters boss with organized crime connections.

The FBI believes, according to the "Hoffex" memo, that O'Brien was in the car that drove Hoffa away from the restaurant.

In Monday's hearing, the FBI introduced transcripts of interviews shortly after the disappearance in which O'Brien acknowledged that he was such a close friend of Giacalone that he often called him "Uncle Tony." He also acknowledged that in the five days immediately before and after Hoffa's disappearance, he met with Giacalone four times and telephoned him five times.

At the hearing, the FBI named nine individuals, including Giacalone, as organized crime leaders in Detroit. O'Brien acknowledged Thursday that he's an acquaintance or friend with all nine men.

At the hearing and again on Thursday, however, he denied knowing whether they were connected with organized crime.

O'Brien acknowledged two convictions in the 1970s, one for accepting a car from a dealer with Teamsters-represented workers, and one for making false statements on a bank loan. But he said they should not be enough to bar him from holding office.

He acknowledged that in 1987, he spent \$12,000 on a Teamsters credit card to hire a plane to transport musicians to a charity event. He said he's paying the money back despite financial problems.

FD-36 (Rev. 8-29-85) TRANSMIT VIA: PRECEDENCE: CLASSIFICATION: ☐ Teletype Immediate ☐ TOP SECRET Facsimile Priority ☐ SECRET X AIRTEL Routine ☐ CONFIDENTIAL ☐ UNCLASEFTO ☐ UNCLAS Date 9/5/90 1 : DIRECTOR, FBI (9-60052) (Attn: Laboratory Division, Firearms & Toolmarks 2 Section, ext. 4378) 3 : SAC, DETROIT (183A-1155) (P) (C-8) FROM 4 SUBJECT : HOFFEX (OO: DETROIT) 5 6 Re telephone call between SA Detroit Division, and Examiner FBIHQ, Firearms & 7 bx. Toolmarks Section, on 8/27/90, and telephone call between SA Pittsburgh Division, on and SSA 8 9/4/90. 9 REQUEST OF THE BUREAU: 10 FBIHQ, Firearms & Toolmarks Section, is requested 11 to conduct all appropriate examinations to determine if the submitted by FBI Pittsburgh could have 125 In the item being submitted by Detroit with this communication. Note: Pittsburgh Division will be 13 to FBIHQ, Firearms & Toolmarks Section. forwarding 14 Forwarded to the Bureau under separate cover is one 15 2 - Bureau .16 1 - Package 2 - Pittsbur 2 - Detroit - Pittsburgh (183A-544) 17 TMC: brs 18 (7) lu 19 20 21 183A-1155-7**20** SEARCHED. SERIALIZED . Transmitted PARDEXED (Time) (Number) FILED ...

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PITTSBURGH

AT PITTSBURGH, PENNSYLVANIA:

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FM FBI PITTSBURGH (183A#544) (C)

TO DIRECTOR FBI (9 60052)/ROUTINE/

FBI DETROIT (1834#1155) (C#8)/ROUTINE/ /

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UNCLAS

CITE: //3650:SQ 3//

PASS: LABORATORY DIVISION; FIREARMS AND TOOL MARK SECTION,

FIREARMS EXAMINER

- 67

-1155 2186 X

SUBJECT: HOFFEX; OO: DETROIT.

REFERENCE DETROIT AIRTEL TO LABORATORY DIVISION, DATED

SEPTEMBER 5, 1990, REGARDING A

WHICH MAY BE OF

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INTEREST IN THIS INVESTIGATION.

REQUEST OF THE BUREAU: FBIHQ FIREARMS AND TOOL MARK SECTION IS

REQUESTED TO CONTACT POSTAL EMPLOYEE

571

MENTIONED BELOW TO DETERMINE WHETHER OR NOT THEY CAN FORWARD THE.

BTC 183A - 1155 - 72 1

9/12/20

HOFFA Puge 102

DIRECTLY TO THE FBI FOR THE EXAMINATION AS
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SHOULD BE FORWARD DIRECTLY TO DETROIT WITH INFORMATION COPIES TO
PITTSBURGH AFTER IT HAS BEEN DETERMINED WHETHER OR NOT THE

IN QUESTIONED WAS IN FACT

ON SEPTEMBER 14, 1990, SA

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PITTSBURGH

WHO INDICATED THAT

DISAPPEARANCE OF JAMES R. HOFFA IN 1975.

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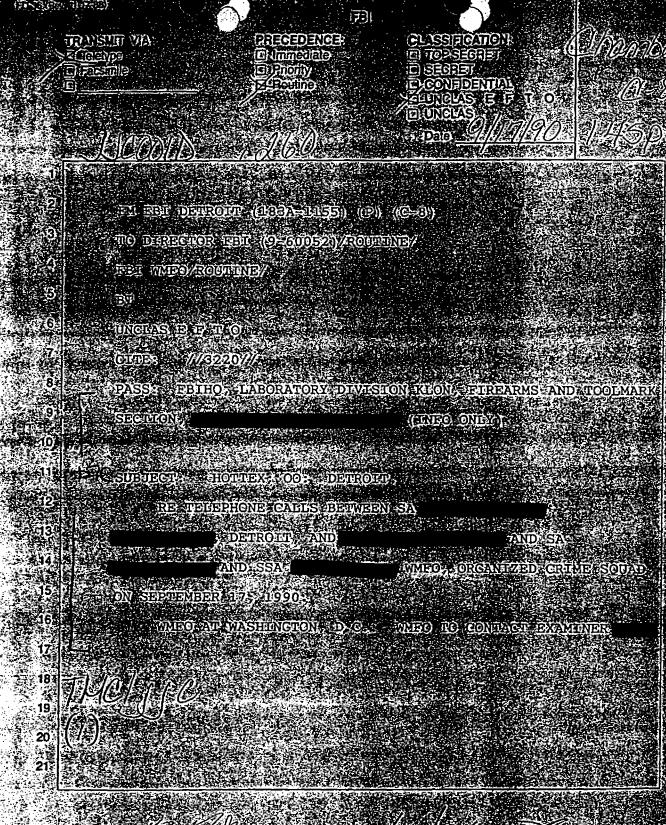
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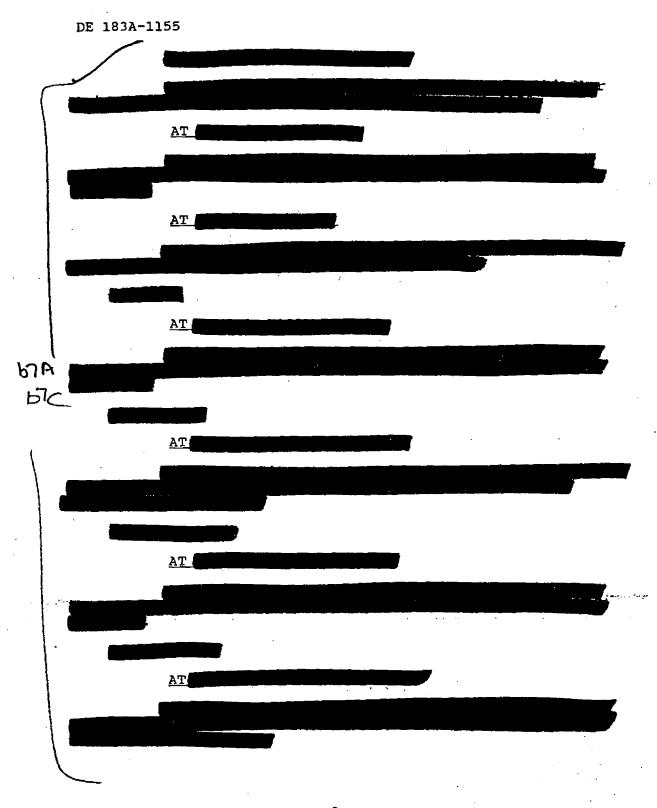
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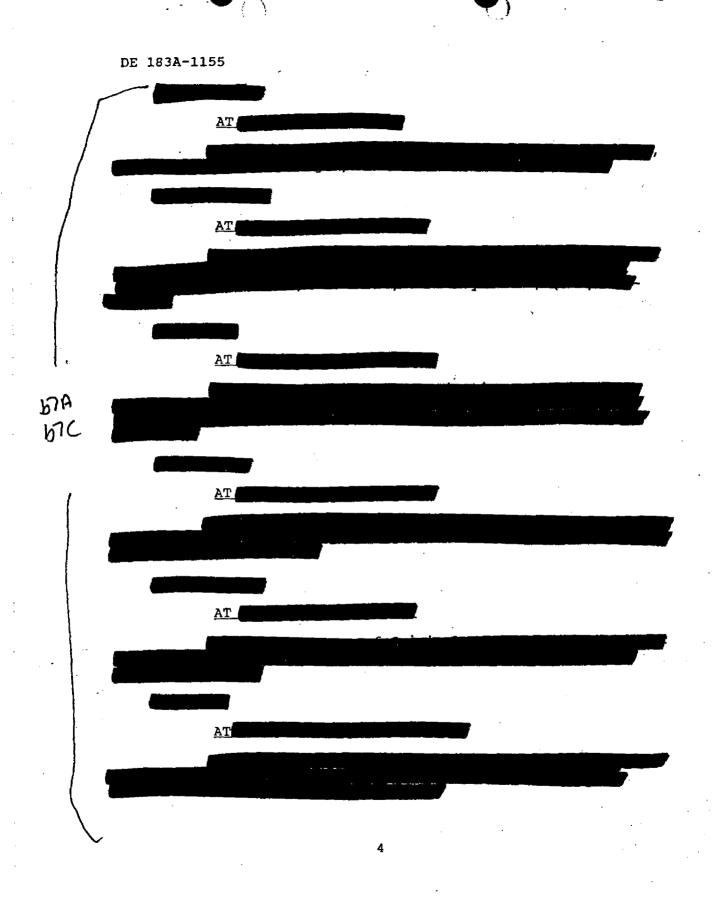
FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

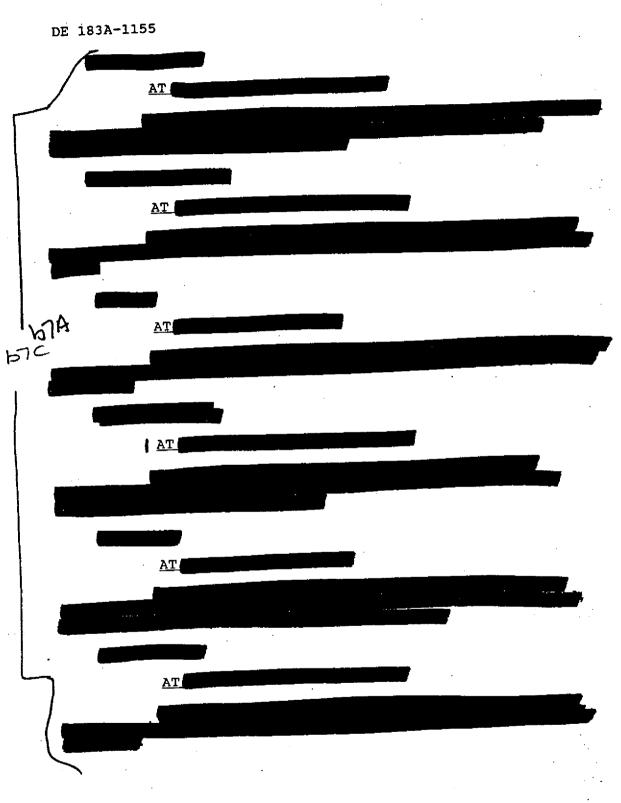
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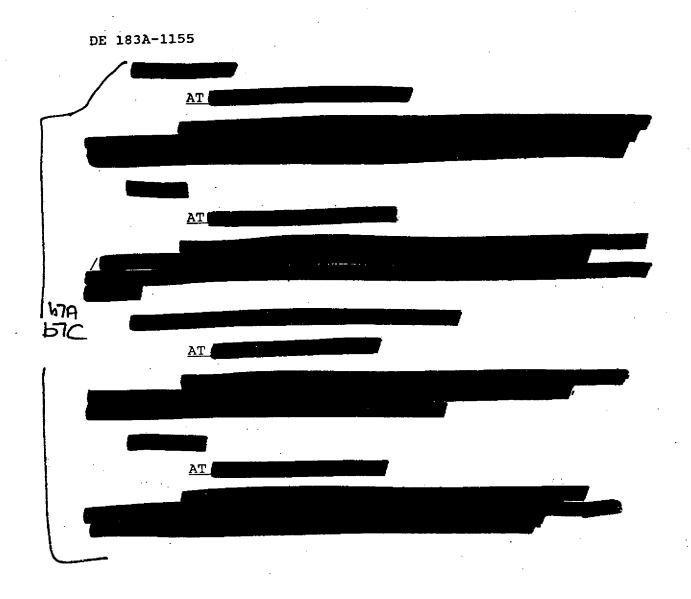
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DE 183A-1155 photographs of nineteen latent fingerprints. The below listed offices are requested to <u>LEADS</u> 67A ЫC













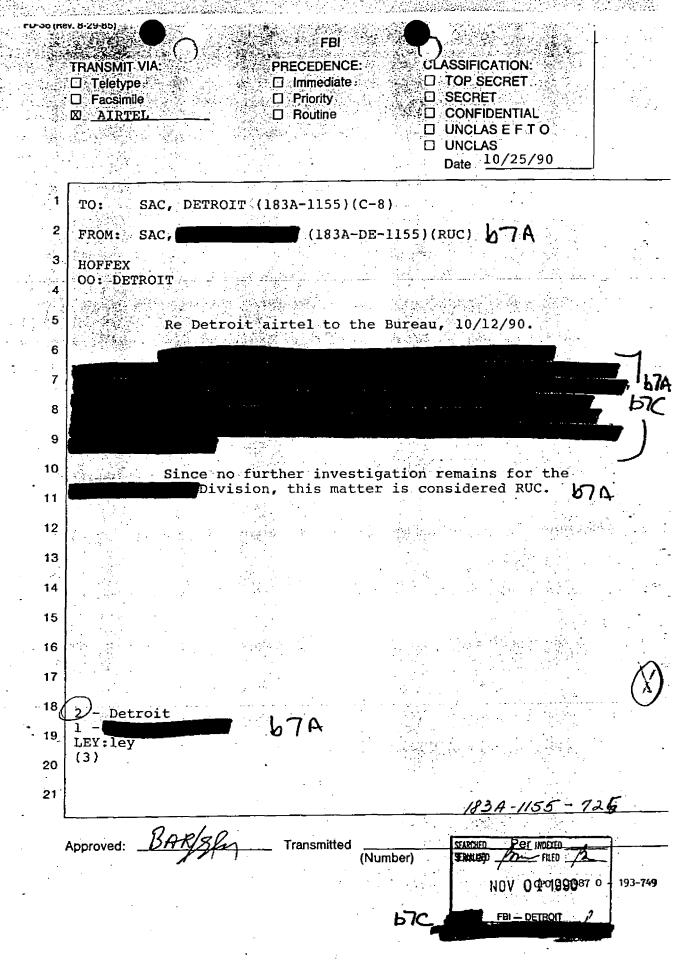


In Reply, Please Refer to File No.

Federal Bureau of Investigation

Post Office Box 2118
Detroit, Michigan 48231
October 12, 1990

Supervisory Special Agent



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Approved:	 Transmitted	(Number)	(Time)	Per _	
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To : SAC, DETROIT (183A-1155) (C-8)

Date .10/31/90

From/

SAC

(183A-DE-1155) (RUC) 67A

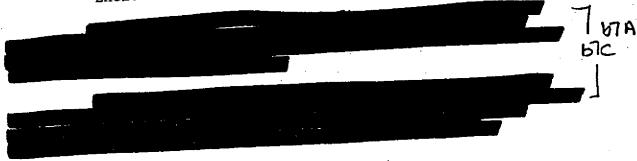
Subject:

HOFFEX

OO: DETROIT

Re Detroit airtel to Director, 10/12/90.

Enclosed for Detroit is one stop card.



D- Detroit (Encs. 1) 67 A
TEC: egp
(3)

183A-1155-728 SERVED / ATD 140 / D

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated,

Section 552		Section 552a
□ (b)(1)	(b)(7)(A)	□ (d)(5)
☐ (b)(2)	□ (b)(7)(B)	□ (j)(2)
□ (b)(3)	(b)(7)(C)	- □ (k)(1)
	□ (b)(7)(D)	□ (k)(2)
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DE 183A-1155 TMC:brs -1

A review of SSA airtel, dated

September 12, 1990, accompanied with additional discussions with

SSA resulted in the recommended following actions:

A. Continued development of information pertaining to: 1)

2) ANTHONY GIACALONE; 3)

4, along with all family members and associates of the aforementioned individuals.

B. Maintain coordination with the United States Attorney's Office concerning any and all future/pending prosecution of the three individuals and/or any relevant prosecution of said family members.

Objectives:

183A.1155-734

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FD-36 (Rev. 8-29-85) FBI **CLASSIFICATION:** PRECEDENCE: TRANSMIT. VIA: ☐ Immediate ☐ Teletype TOP SECRET ☐ Facsimile ☐ Priority SECRET X AIRTEL CONFIDENTIAL ☐ Routine UNCLAS E F T O ☐ UNCLAS Date 11/13/90 67A TO : SAC, 2 FROM SAC, DETROIT (183A-1155) (P) (C-8) 3 SUBJECT : HOFFEX (OO: DETROIT) 5 6 7 8 9 67A 10 11 **LEAD** 12

bac (Enc. -16) - Detroit TMC:brs (4) lus 183A-1155-SCARCHED

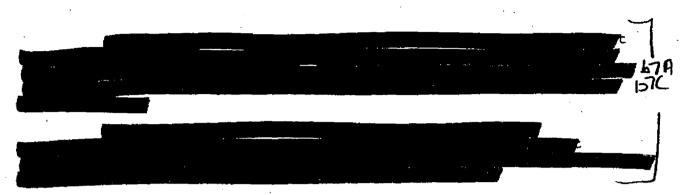
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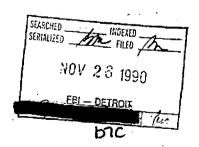
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/15/90



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Investigation on	11/2/90	a a	b7A File #	WMFO 183A-DE-1	155- <i>23</i> 6
by SA	:arc	67C	Date dictated	11/2/90	100

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency: it and its contents are not to be distributed outside your agency.

HOFFA, Page 129

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	TRANSMIT VIA: Teletype Facsimile AIRTEL	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS	
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3	FROM : SAC,	(183A-DE-1155) (RUC) 67A	
4	SUBJECT : HOFFEX; OO:DETRO)IT		
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☐ Teletype ☐ Facsimile ☑ AIRTEL	☐ Immediate ☐ Priority ☐ Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS	
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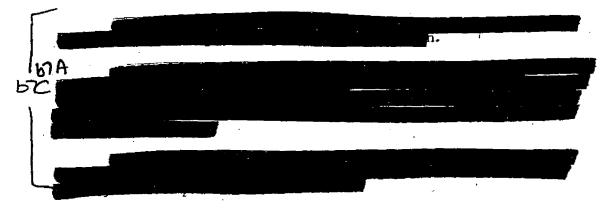
Date 11/26/90

From

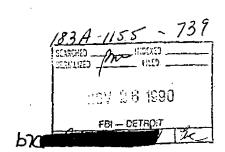
Subject: HOFFEX

(CO: DETROIT)

Ref: Detroit airtel to the Director, 10/12/90.



(183A-1155)



U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to File No.

Post Office Box 2118 Detroit, Michigan 48231 November 29, 1990

PL-

U. S. Probation Department 457 Federal Building & U.S. Courthouse Detroit, Michigan 48226

Dear Sir:

As per your request via letter dated November 28, 1990, enclosed is the requested information regarding

676

Sincerely yours,

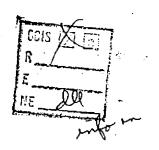
Hal N. Helterhoff Special Agent, in Charge

b7C.

By:

Supervisory Special Agent

Enclosure -1
1 - Addressee
1) - Detroit (183A-1155)
TMC:brs
(2)



HOFFA, Page 133

183A-1155 - 740

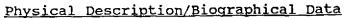
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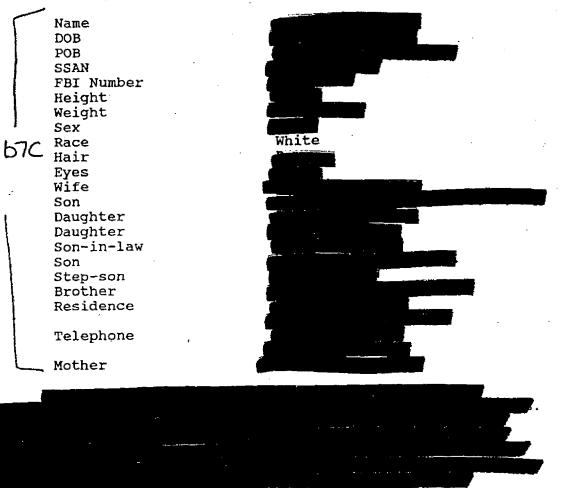
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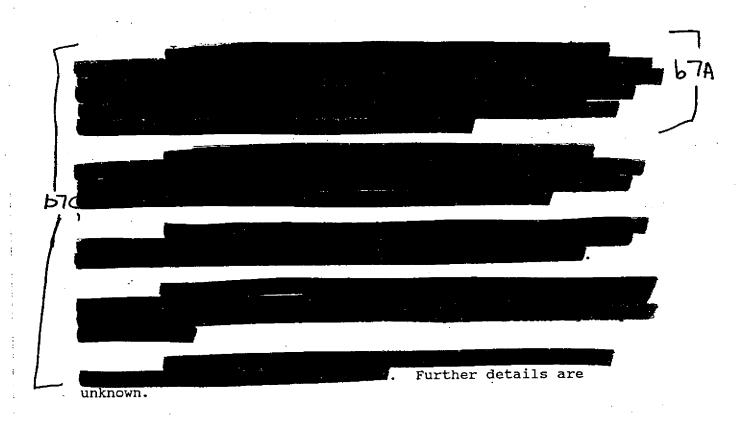
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/7/90

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Investigation on 10/25/90 b7C	File #	183A-DE-1155-
by SA E, III/fm	Date dictated	10/26/90
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI. It is the property

Teletype Facsimile AIRTEL	☐ Immediate ☐ Priority ☐ Routine	☐ TOP SE ☐ SECRET ☐ CONFID ☐ UNCLAS	ENTIAL SEFTO	
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HOFFA, Page 137

VITED STATES DISTRICT COU EASTERN DISTRICT OF MICHIGAN PROBATION OFFICE

RAYMOND L. FRANK. JR. CHIEF PROBATION OFFICER

U.S. COURT HOUSE DETROIT 48226 (313) 226-3196

IST FLOOR FEDERAL BUILDING P.O. BOX 8289 ANN ARBOR, MI 48107 (313) 668-2075 FTS 378-2075

REPLY TO:

DETROIT

November 28, 1990

320 FEDERAL BUILDING P.O. BOX 649 BAY CITY, MI 48707-0649 517—892-2589

119 FEDERAL BUILDING 600 CHURCH STREET FLINT, MI 48502 (313) 766-5163 FTS 378-5163

Hale Helterhoff Special Agent in Charge Federal Bureau of Investigation 477 Michigan Avenue Detroit, Michigan 48226

Attn: Special Agent

67C

69C

RE:

DOB: SSN: FBI:

Dear Mr. Helterhoff:

The above named

In late 1975 and early 1976

were called before a federal grand jury in Detroit. The grand jury was to investigate the disappearance of Jimmy Hoffa.

63 (RULEGE) FRCP

1838-1155-743

OK-

Hale Helterhoff November 28, 1990 Page 2

During these proceedings, the would appreciate any information that can be made available regarding that time frame. I thank you in advance for your assitance and consideration in this matter.

Sincerely,

Augustus J Calloway III

Senior U.S. Probation Officer

AJC/pt

FD-38 (F	lev. 8-26-82)	FBI		
	TRANSMIT VIA: Teletype Facsimile AIRTEL	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION TOP SECRET SECRET CONFIDENT UNCLAS E F UNCLAS Date 1	T IAL
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HOFFA. Page 140

183A-DE-1155

An examination of the failed to reveal any relationship between ALLEN DORFMAN and the above-listed establishments (see attachment A). It should also be noted that several of the listed establishments were not located when queried. These establishments will be identified with one asterisk (*).

As a result of Chicago teletype to Detroit dated
September 23, 1989, volume 215, serial 616, the following review
was conducted at the Registrar of Deeds, Wayne County, Detroit,
Michigan, regarding the MICHIGAN PACKING COMPANY located at 535

Monroe, Detroit, Michigan,
failed to reveal any relationship between ALLEN DORFMAN and
MICHIGAN PACKING COMPANY (see attachment B for copy of

A previous inquiry conducted by IA September 25, 1989, revealed that

of this information, a search of the NATIONAL CRIME INFORMATION CENTER, (NCIC) and the ORGANIZED CRIME INFORMATION SYSTEM (OCIS) was conducted to determine if a relationship existed between HENRY DORFMAN and ALLEN DORFMAN. All inquiries met with negative results. A current inquiry of DUN'S REGIONAL BUSINESS DIRECTORY revealed the current

conducted through NCIC and OCIS to determine if any relationship existed between and ALLEN DORFMAN. Again, these inquires failed to reveal any correlation between these individuals.

(X)

157C

183A-DE-1155

57C

The following investigation was conducted by IA



A search of the Detroit Yellow Pages Telephone Directory, DUN'S REGIONAL BUSINESS DIRECTORY, and the MICHIGAN MANUFACTURES DIRECTORY revealed the following meat packing plants in the Detroit, Michigan area:

- BELL PACKING COMPANY 10307 Mack Detroit, Michigan
- BERRY and SONS ISLAMIC SLAUGHTER HOUSE 2496 Orleans Detroit, Michigan
- CORNBELT BEEF CORPORATION 2380 20th Detroit, Michigan
- * 4. CROSWELL PACKING 5334 Kilgore Detroit, Michigan
- * 5. CUDAHY SPECIALTY FOODS COMPANY 1038 21st Detroit, Michigan
- * 6. E and H PACKING COMPANY 2453 Riopelle Detroit, Michigan
 - 7. E and S PACKING COMPANY 1313 Erskin Detroit, Michigan
- * 8. FAMILY PACKING DISTRIBUTING 2730 Orlens Detroit, Michigan
 - FREDERICK and HERRUD INC 1487 Farnsworth Detroit, Michigan

183A-DE-1155

- 10. GUNSBERG BEEF COMPANY 6800 Dix Detroit, Michigan
- 11. INTERNATIONAL SAUSAGE CORPORATION 3445 Michigan Detroit, Michigan
- 12. MICHIGAN PACKING COMPANY 535 Monroe Detroit, Michigan
- 13. MONARCH PACKING COMPANY 2520 Orleans Detroit, Michigan
- * 14. ORLEANS INTERNATIONAL INC 6441 Inkster Road #140 Detroit, Michigan
- * 15. OSTEN MEAT COMPANY 3340 Trumbull Detroit, Michigan
- * 16. PREMIUM NATURAL CASING LTD 5240 Riopelle Detroit, Michigan
- * 17. SOBIESKI JOHN 2605 Michigan Detroit, Michigan
 - 18. SUPERIOR PROVISION COMPANY 5328 Riopelle Detroit, Michiagn
 - 19. THORN APPLE VALLEY/FREDERICK DIVISION
 3925 Tillman
 Detroit, Michigan
 - 20. UNITED MEAT and DELI 1526 Division Street Detroit, Michigan
- * 21. WOLVERINE PACKING COMPANY 1340 Winder Detroit, Michigan

ATTACHMENT A

IA			670
DATE	October 30), 1990	

ADDRESSBELL PACK	ING COMPANY INC		
BETWEEN:	Bewick and Garland		
TAX PAPER INFO:	BELL PACKING COMPANY		
ADDRESS:	10307 Mack		
	Detroit, MIchigan 482	14	
WARD:			
LIBER: 24	PAGE: 80	LOT #: 9	
SUBDIVISION NAME:	Chas Bewicks Sub		
LOT SIZE:	LOT CODE:	CAPT NBR:	
SECTION:	ASSESSING ST.:	·	
TRACT: BLOCK	K: ZONE:	RES. UNITS:	
	1989	1990	
TRUE CASH VALUE:	\$9,300.00	\$10,200.00	
ASSESSED VALUE:			
STATE EQUAL VALUE:	\$4,650.00	\$5,100.00	
APPEAL #:	DATE:	ACTION:	
<u>REGI</u>	STER OF DEEDS - TRA	CT INDEX INFO	
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IX _				_
DATE	October	30,	1990	

ADDRESS BERRY and	SONS ISLAMIC SLAUGHTE	R HOUSE
BETWEEN:	Gratiot and Adelaide	
TAX PAPER INFO:	BERRY and SONS ISLAMIC	SLAUGHTER HOUSE
ADDRESS:	2496 Orleans	
	Detroit, Michigan	48207
,		
WARD:		
LIBER: - 10	PAGE: 716	LOT #: S67.75' 22 ; B26
SUBDIVISION NAME:	Plat of Sub of a Dequ	inder Farm
OT SIZE:	LOT CODE: CAPT NBR:	
SECTION:	ASSESSING ST.:	
TRACT: BLOCK	K: ZONE:	RES. UNITS:
•	1989	1990
RUE CASH VALUE:	\$52,700.00	\$57,700.00
SSESSED VALUE:		
TATE EQUAL VALUE:	\$26,350.00	\$28,850.00
PPEAL #:	DATE:	ACTION:
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BOOK NUMBER:		

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IA _				
DATE	October	30,	1990	

ADDRESSCORNBELT E	SEEF CORPORATION	
BETWEEN:	Rose and Michigan	····
TAX PAPER INFO:	SAMUEL J. FLATT	
ADDRESS:	2380 20th .	
	Detroit, Michigan 482	216
WARD:		
LIBER: 1	PAGE:	LOT #: 18-11
SUBDIVISION NAME:	Whitwoods	
LOT SIZE:	LOT CODE:	CAPT NBR:
SECTION:	ASSESSING ST.:	······································
TRACT: BLOC	K: zone:	RES. UNITS:
	1989	1990
TRUE CASH VALUE:	\$346,100.00	\$384,500.00
ASSESSED VALUE:		
STATE EQUAL VALUE:	\$173,050.00	\$192,250.00
APPEAL #:	DATE:	ACTION:
REGI	STER OF DEEDS - TRI	ACT INDEX INFO
BOOK NUMBER:		•

IA				67C
DATE	October	30,	1990	

ADDRESS E and S P.	ACKING COMPANY	
BETWEEN:	Rivard and Russell	
TAX PAPER INFO:	FAIRWAY PACKING	
ADDRESS:	1313 Erskin	
-	Detroit, Michigan 48	3207
WARD:		
LIBER: 1	PAGE: 96	LOT #: 165-167
SUBDIVISION NAME:	Wessons Sec of Mull	lett Farm
LOT SIZE:	LOT CODE:	CAPT NBR:
SECTION:	ASSESSING ST.:	···
TRACT: BLOCK	K: ZONE: _	RES. UNITS:
	1989	1990
TRUE CASH VALUE:	\$165,400.00	\$165,300.00
ASSESSED VALUE:		
STATE EQUAL VALUE:	\$82,700.00	\$82,650.00
APPEAL #:	DATE:	ACTION:
REGI:	STER OF DEEDS - TR	ACT INDEX INFO

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DATE _	October 30	. 1990

ADDRESS FREDERICE	and HERRUD INC	
Between:	Riopelle and Russell	
TAX PAPER INFO:	FREDERICK HARRIS INC	
ADDRESS:	1487 Farnsworth	
	Detroit, Michigan 4821	1
WARD:		
LIBER:	PAGE:	LOT #: PTS 1-20;PC 13;61-59
SUBDIVISION NAME:	More than one subdiv	ision involved
LOT SIZE:	LOT CODE:	CAPT NBR:
SECTION:	ASSESSING ST.:	
TRACT: 5179 BLO	CK: 207 ZONE: 1	1 RES. UNITS:
•	1989	1990
TRUE CASH VALUE:	\$894,600.00	\$888,700.00
ASSESSED VALUE:		·
STATE EQUAL VALUE:	\$447,300.00	\$444,350.00
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REG BOOK NUMBER:	ISTER OF DEEDS - TRA	CT INDEX INFO

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DATE	October	30,	1990	

ADDRESS GUNSBERG	BEEF COMPANY	
BETWEEN:	Stair and ******	
TAX PAPER INFO:	GUNSBERG BEEF COMPAN	NY
ADDRESS:	6800 Dix	
•	Detroit, Michigan 48	3209
ARD:		
IBER: 24	PAGE: 196	LOT #: 9 & 10 #
UBDIVISION NAME:	Subdivision of P C	: 60
OT SIZE:	LOT CODE:	CAPT NBR:
ection:	ASSESSING ST.:	
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	1989	1990
RUE CASH VALUE:	\$369,400.00	\$370,400.00
SSESSED VALUE:		,
TATE EQUAL VALUE:	\$184,700.00	\$185,200.00
	DATE:	ACTION:

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DATE	October	30,	1990	

ADDRESS INTERNATIONAL	L SAUSAGE CORPORATION			
BETWEEN:	23rd and 24th			
TAX PAPER INFO:	INTERNATIONAL SAUSAGE CORPORATION			
ADDRESS:	3445 Michigan			
	Detroit, MIchigan 4821	6		
WARD:				
LIBER: 50	PAGE:162	LOT #:1		
SUBDIVISION NAME:	Porter Farm Sub of PT			
LOT SIZE:	I SIZE: LOT CODE: CAPT NBR:			
SECTION:	ASSESSING ST.:			
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	. 1989	1990		
TRUE CASH VALUE:	\$91,000.00	\$91,700.00		
ASSESSED VALUE:				
STATE EQUAL VALUE:	\$45,500.00 \$45,850.00			
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ADDRESSMICHIGAN	PACKING COMPANY	
BETWEEN:	Beaubien and ****	
TAX PAPER INFO:	MICHIGAN PACKING COM	PANY
ADDRESS:	535 Monroe	
	Detroit, Michigan 48	226
	· · · · · · · · · · · · · · · · · · ·	
WARD:		
LIBER: 6	PAGE: 475	LOT #: W 1/2 142
SUBDIVISION NAME:	Plat of Commissioners	Sub of L Beaubien Farm
LOT SIZE:	LOT CODE:	CAPT NBR:
SECTION:	ASSESSING ST.:	
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	1989	1990
TRUE CASH VALUE:	\$151,400.00	\$160,000.00
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mann pourt ustre.	\$75,700.00	\$80,000.00
STATE EQUAL VALUE:		

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DATE	October 30, 1990	

ASSESSOR'S OFFICE MEMO

ADDRESS MONARCH PAG	CKING COMPANY	·
BETWEEN:	Gratiot and Adelaid	e
TAX PAPER INFO:	MONARCH	
ADDRESS:	2520 Orleans	
	Detroit, Michigan 4	8207
•		
WARD:		
LIBER:10	PAGE:716	LOT #: 20-19;B26
SUBDIVISION NAME:	Plat of Sub of a Dequ	inder Farm
OT SIZE:	LOT CODE:	CAPT MBR:
ECTION:	ASSESSING ST.:	
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RUE CASH VALUE:	\$252,200.00	\$250,600.00
SSESSED VALUE:		
SSESSED VALUE:	\$126,100.00	\$125,300.00

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DATE	October	30,1990	

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ADDRESS _	SUPERIOR	PROVISION	COMPANY		
В	etween:	*****	k**		
TAX PAPER		ALEMNO	REALTY COMP	ANY	
ADDRESS:		5328 Ri	iopelle	·· ·····	
ADDRESS.		———— Detroit	, Michigan	48211	
					
					
WARD:					
LIBER:	16	PAGE: _	2	LOT #:	11-13*
SUBDIVISI	ON NAME:	Andrus &	Warrens Su	Ď.	
LOT SIZE:		LOT (CODE:	CAPT	NBR:
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TRUE CASH	VALUE:	\$122,6	00.00	\$13	39,200.00
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DATE	October 30, 199	0

ASSESSOR'S OFFICE MEMO

	PLE VALLEY/FREDERICK DI	IVISION
BETWEEN:	*** and Seldon	
R INFO:	HERRUD SMOKED MEATS	
	3925 Tillman	
	Detroit, Michigan 48	3208
		
	PAGE:	LOT #: 23/81.429
ON NAME:		
	LOT CODE:2	CAPT NER: 12/1998
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DATE	October	30,	1990	-

ASSESSOR'S OFFICE MEMO

ADDRESS UNITED ME	AT and DELI	
BETWEEN:	*** and Riopelle	
TAX PAPER INFO:	ROBERT FENKELL	· · · · · · · · · · · · · · · · · · ·
ADDRESS:	1526 Division Street	:
	Detroit, Michigan 48	3207
	4	
NARD:	·	
IBER:	PAGE:	LOT #:
SUBDIVISION NAME:		
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RACT: 5177 BLOCK	K: 206 ZONE:	7 RES. UNITS:
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RUE CASH VALUE:	\$223,800.00	\$223,500.00
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TATE EQUAL VALUE:	\$111,900.00	\$111,750.00
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ATTACHMENT B

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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Section :	<u>552</u>	Section 552a
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8-31-90, FRIDAY

Edition:

DETACT FREEPILLS H. 4B

Title:

1975 ALLEGATIONS USED AGAINST TEAMSTER OPICIAL

1834-1155

Character:

Classification:

Submitting Office: AETROIT

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LOCAL NEWS

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Date:

11-11-90

Edition:

Title: FEDS' CORRUPTION PROBE AIMED AT OUSTING 36 TEAMSTER BOSSES

188A-1155

Classification:

Delar Submitting Office:

Feds' corruption probe aimed at ousting 36 Teamster bosses

By Norman Sinclair THE DETROIT NEWS : FREE HEALTH

Federal officials targeted 36 top Teamsters around the country for removal from office in an effort to root out corruption in the union's leadership, according to documents obtained by The Detroit News.

(Mount Clipping in Space Below)

The campaign already has resulted in the ouster or resignation of at least 16 of the 36 since the beginning of the year, the documents show.

Although some individual cases already have come to light - including charges against Michigan's top Teamster, George J. Vitale - the documents are the first to name the 36 and indicate the national sweep of

the investigation.

The documents show the 36 people were accused of administrative misconduct and violations of the union constitution by Charles M. Carberry of New York City, a special investigations officer appointed by a lederal judge last year to rid the Teamsters of organized-crime influ-

Specific charges ranged from assault to, in some cases, membership in the organized-crime group La Cosa Nostra.

The highest-ranking Teamster forced from office is Harold Friedman, an international vice-president and president of Cleveland Local

Please see Teamsters, 6A

si/ bod

Teamsters: 36 bosses targeted

From page 1A

507, according to the documents.

Earlier this year, he received a one-year suspension from any Teamsters post.

Friedman was charged with violating the union's constitution because of prior labor racketeering convictions and continued association with organized crime.

Another international vicepresident, Theodore R. Cozza of Chicago, is awaiting a ruling on charges he associated with organized-crime figures.

Neither Friedman nor Cozza could be reached for comment.

In addition to the 36 individuals targeted, two Connecticut locals, a Cleveland local and the secretary-treasurer of one of the Connecticut locals have agreed to pay back a total of \$317,632 Carberry said they embezzled from the union.

Two Teamsters from Jackson — Dennis Hand, president of Local 164, and William Bernard, secretary-treasurer of the local — have been acquitted on charges that they disrupted a union meeting and assaulted union members.

"I feel I got a fair and honest bearing," Bernard said. "I've been a Teamster for 43 years, and if you've done wrong, you don't belong in this organization."

Hand could not be reached.

In a September report obtained by The News, Carberry said his office examined the records of 69 Teamsters locals or joint councils around the country and had taken depositions from about 90 people.

The report cited "evidence of fraud schemes, embezzlement and other improper activities."

The investigation so far has resulted in the removal of five Teamsters officials, the resignation of six others and two suspensions. Three other officials resigned after they were notified of the investigation.

Several misconduct counts have been filed against Vitale, 62, an international vice-president and head of Local 283 in Wyandotte. The charges include embezzlement and violation of union rules.

Vitale, who could be forced from office if found guilty, has denied any wrongdoing.

"I don't think it's gonna do me any good to air this out right now," Vitale said Friday. "We gave the government some arguments, they are seriously considering my arguments, and they are trying to make a decision about what to do.

"As far as the charges go, I think after all the facts are considered, I will be cleared."

Among the charges against Vitale is that he embezzled \$10,116 from Local 283 by double-billing the local and the international union for payment of his Social Security taxes between 1987 and 1989.

Two charges relate to prior criminal convictions. One conviction, in a 1973 case, involved emberrlement of \$1,200 of union money. The other was for accepting an illegal \$500 payment from a union employer.

He also is accused of unlawfully soliciting money from a Chicago mobster, Alan Dorfman, connected to the Teamsters Welfare Fund. Dorfman has since been slain.

The News reported in August that Charles L. "Chuckie" O'Brien, foster son of missing Teamsters boss Jimmy Hoffa, was among the union leaders charged. FBI agents have described O'Brien as a key figure in Hoffa's 1975 disappearance.

O'Brien, formerly of Detroit, lives in Hallandale, Fla., and is a union international representative.

He is charged with embezzling union funds, associating with organized-crime figures and having two prior criminal convictions that violate the union's constitution.

O'Brien has denied the embezzlement charge and said that some of the people the government described as Detroit crime figures he knew as businessmen or neighbors.

Under the rules of the special investigation — agreed to by the Teamsters — Carberry and Frederick Lacey, a retired federal judge hearing the cases, have extraordinary power to remove Teamsters officials.

Those found guilty by Lacey can appeal to a federal court in New York supervising the investigation. No verdicts have been overturned. Charges brought by Carberry are civil, but some of the complaints could lead to criminal prosecution.

The authority to go after Team-

A union under fire

A federal investigations officer has filed administrative misconduct charges against 36 top Teamsters officials around the country in an effort to rid the union of the influence of an organized-crime group referred to as La Cosa Nostra. Here are the 38, some of whom have resigned, been suspended or been removed from office:

Charles L. O'Brien

- Position: International representative, Hallandale, Fla.
- Charges: Criminal convictions violating union rules; embezziement of union funds: association with La Cosa Nos-
- tra. Status: Hearing conducted; ruling pending.

William Bernaro

- Secretary-treasurer, Jackson
- E Charges: Disruption 8 union meetings and assaults on union members.
- Status: Not guilty.

Dennis Hand

- # Position: President, Local 164, Jackson.
- Charges: Disruption of union meetings, and _ assaults on union members. 4
- E Status: Not guilty.

George Vitale

- III Position: International vice-president; president, Local 282, Wyandotte.
- E Charges: Embezziement: criminal conviction violating union rules.
- Status: Hearing conducted; ruling panding.

Nellie J. McKim

- Position: Secretary-treasurer, Local 580, Lansing.
- Charges: Embezziement and filing false reports.
- Status: Hearing scheduled...

Source U.S. Justice Decement documents





Vitale

sters officials is a result of the settle- vestigations officer and staff. ment of a 1988 federal lawsuit in

The government's Racketeer- pace of the investigations. Influenced and Corrupt Organizacontrolled by organized crime.

year, the government and the Team- that expires next spring. sters leadership agreed that an inde-

William Bernard, the Jackson lowhich the government tried to take cal official who was cleared, called over the union. Friday for Carberry to step up the

U.S. District Judge David N. tion (RICO) lawsuit, filed in New Edelstein in New York appointed York City, alleged the union was Lacey independent administrator. Carberry was given two years to In the settlement, reached last carry out the investigations, a term

"I personally don't agree with the pendent administrator would be ap- amount of money and time being pointed to hear allegations of spent," Bernard said. "I just hope wrongdoing. The settlement also they can get this thing over with and provided for appointment of an in- get the labor movement going again."

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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Memorandum ~





SAC, DETROIT

183A-1155

Date 12-7-90

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Subject : HOFFEX

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1 - 183A-1155 TMC:tmc

183A-1155-752

HOFFA, Page 172

Memorandum



To

SAC, DETROIT

(183A-1155)

Date 12-7-90

From:

SA.

157C

Subject :

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Re :

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			Date 12/10/90
TO	:	DIRECTOR, FBI (9-60052) (Attn: SSA West Unit, Room 3058)	O.C. Section, LCN
FROM	:	SAC, DETROIT (183A-1155)	(P) (C-8)
SUBJECT	:	HOFFEX (OO: DETROIT)	
;		Re Chicago teletype to Di	irector, 9/23/89.
Chicago ALLEN M. HOFFA. positive will awa any. Ov	as Add e id	DRFMAN concerning the disa ditionally, Detroit has be dentification concerning to with the relevant information. This particular segment of	formation provided by troit meat packing plant by appearance of JAMES R. een unable to develop any by the existence of and mation provided. of captioned investigation ation from FBI Chicago, if
2/- Detr (1 - TMC:brs	ago oit	0 (1-183A-1737) 33A-1062)	
(5) (300		; 	
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TRANSMIT VIA:	PRECEDENCE:	CLASSIFIC. ON:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	O SECRET
Ex AIRTEL	Routine	☐ CONFIDENTIAL ☐ UNCLAS E F T O
•		☐ UNCLAS
÷.		Date 11/29/90
		•
то:	SAC, DETROIT (C-8)	
FROM:	SAC	155) (RUC) 67A
RE:	HOFFEX OO: DETROIT	
	Re: Detroit airtel dated le	0/12/90.
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at Saar	In view of the above, no for	urther action remains to be taken
at Sacr	In view of the above, no framento and this case is being	urther action remains to be taken placed in an RUC status. 67A
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Q- Det 1 - GCW/ (3)	roit (Encl. 1) かつう	placed in an RUC status. 67A 183A -1/55 - SEARCHED MODERS SERVICED MICES PROPERTY MICES MICES REST MICE
Q- Det 1 - GCW/	roit (Encl. 1) よう	placed in an RUC status. 67A

Memorandum





SAC, DETROIT

(183A-1155) P

C-8

Date 12-11-90

From

5C

Subject: HOFFEX

Re:

Potential Eyewitness ?? /

On 12-10-90, the reporting agent communicated with SSA 67 C

regarding the possibility of polygraphing the concurred who claimed to be . SSA is an avenue to consider in eliminating/supporting requested Detroit commun-

the immate's story. However, SSA ph# icate with AUSA

advised AUSA Kozar, Detroit of the circumstances. Kozar advised either he or AUSA K. Corbett will contact AUSA

1 - 183A-1155 TMC:tmc

1834-1155-151 B- B-



FEL_KAL BUREAU OF INVESTIGA.IJN

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. FBI FILE NO. LATENT CASE NO.

9-60052 B-16149 December 3, 1980

TO: SAC,

67 A

RE: HOFFEX

REFERENCE:

Telephone call 11-25-80

EXAMINATION REQUESTED BY

SPECIMENS:

PJA

This report confirms and supplements information telephonically furnished on 11-4-80.

67A

2 - Detroit (79-359)

2 -

67 P

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

94-8399-5

HOFFA, Page 178

DE-1832-155-758

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Det,	Roit (9-New) YORK (9-8399)	DATE: 11/28	7/90
FROM : ADIC, NEW	YORK (9-8399)	RUC	
STIPLECT: 1/ CO			
SUBJECT: Hoffe,	<u></u>	XI File Destruction P	rogram
DUIDE	(Title)		
. Enclo	sed areitems.		
These items are for	orwarded your office since:		-
. □ A	ll logical investigation completed	in this Division	A
∑X Y	ou were 00 at the timeour case w	ras RUC'd.	H
Enclo	sures are described as follows:		ly
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	FD-302's		
	LABORATORY REPO	nDMC	
			
	LATENT FINGERPR		
	SURVEILLANCE LO	GS	
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HOFFA, Page 179

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

explain this deletion.	cation in the file. One or more	of the following statements, where indicated,
Deletions were made pursuant to the release to you.	e exemptions indicated below	with no segregable material available for
Section 552		Section 552a
□ (b)(1)	(b)(7)(A)	□ (d)(5)
□ (b)(2)	□ (b)(7)(B)	□ (j)(2)
□ (b)(3)	(6)(7)(C)	□ (k)(1)
	(b)(7)(D)	□ (k)(2)
	(b)(7)(E)	□ (k)(3)
	(b)(7)(F)	(k)(4)
□ (b)(4)	(b)(8)	□ (k)(5)
□ (b)(5)	□ (b)(9)	☐ (k)(6)
□ (b)(6)		□ (k)(7)
request is listed in the title only.	Government agency(ies). These	subject of your request or the subject of your documents were referred to that agency(ies)
Pages contain information furnished to the releasability of this information		cy(ies). You will be advised by the FBI as with the other agency(ies).
Page(s) withheld inasmuch as a find disposition at a later date.	al release determination has no	t been made. You will be advised as to the
Pages were not considered for release	use as they are duplicative of _	
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HOFFA, JIMMY

TRUE: FO: DE

CASE NO: DE-0057914

NAME TYPE:

MAIN REF: R EVENT DATE:

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CLASS: Ø870 INDEXED: 100289

MODIFIED: SPECIAL:

VIOLATION: ITSP SERIALS: 5PG2;

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LOC:

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F7 - ADD ALIAS FS - DELETE

F10 - INDEX

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COFFA, JIMMY

DDN: TRUE:

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HOFFA, JIMMY

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TRUE: HOFFA, JAMES, RIDDLE

FO: DE CASE NO: 183A-ØØØ1155

MAIN REF: M NAME TYPE: A

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HOFFA, Page 183

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File Review Symbols

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? - Not identifiable

NI - Not identical

U - Unavailable reference

— HOFFA, Page 185



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Detroit, Michigan

The 4. Letter Ref. Species ago Change

HOFFA, Page 186

	⇒ Managers'/li FD-4a (7-19	ntra-Division Routing Slip		
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	то. / ——		FILE#_	
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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

(b)(1)	Section 55	<u> </u>	Section 552a
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FBI/DOJ

Teletype	Teletype		36 (Rev. 8-29-85) TRANSMIT	VIA:	FBI PRECEDENCE:	CLASSIFICAT	ION:	
TO :: SAC, DETROIT (183A-1155) (P) (C-8) FROM :: SAC, DETROIT (183A-1155) (RUC) SIGNATURE (183A-1155) (RUC) SIGNA	ROM : SAC, DETROIT (183A-1155) (P) (C-8) ROM : SAC; (183A-1155) (RUC) SIC UBJECT: HOFFEX OO: DETROIT Reference Detroit airtel to Bureau dated October 12, 990: Since no further investigation remains to be conducted in the New Orleans Division, this matter is being RUC'd. 674 P:ldg		☐ Teletype ☐ Facsimile		☐ Immediate ☐ Priority	☐ TOP SECRET ☐ CONFIDER ☐ UNCLASE	NTIAL	
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Memorandun





To

SAC, DETROIT

(183A-1155)

Date 12-27-90

From f

A 1 57

Subject :

HOFFEX

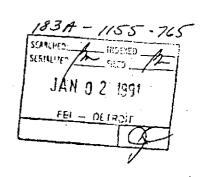
Re:

Potential eyewitness

ЫС ЫО The so-called "witness" claimed he had met with ANTHONY J. GIACALONE in 1982. The attached record indicates GIACALONE was incarcerated at the time. Therefore, the meet was unable to occur.

Said record (computer print-out) was provided to the reporting agent by Mr. US Probation & Parole, Detroit, Michigan.

1 - 183A-1155 TMC:tmc



CDTM2 534.01 * PAGE 001 0F 001 *

INMATE HISTORY ADM-REL * 08-27-199**9** * 11:32:11

REG NO.: 00444-131 NAME...: GIACALONE, ANTHONY J CATEGORY: ARS FUNCTION: DIS ADDL INFO:

TDG FAROLE TDG A-DES MIA TRANSFER MIA A-DES MIA WRIT MIA A-DES	DESIGNATED, AT ASSIGNED FACIL TRANSFER DESIGNATED, AT ASSIGNED FACIL RELEASE ON WRIT DESIGNATED, AT ASSIGNED FACIL	01-15-1986 0817 02-08-1982 1415 02-08-1982 1029 02-05-1982 1445 02-05-1982 0900 05-11-1981 1645	01-15-1986 081 02-08-1982 1411 02-08-1982 1021 02-05-1982 1445 02-05-1982 0904
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G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRE!

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

Deletions were made pursuarelease to you.	nt to the exemptions indicated below with	no segregable material available for	
Section 552		Section 552a	
□ (b)(1)	(b)(7)(A)	☐ (d)(5)	
□ (b)(2)	□ (b)(7)(B)	□ (j)(2)	
□ (b)(3)	(b)(7)(C)	□ (k)(I)	
	□ (b)(7)(D)	☐ (k)(2)	
 	(b)(7)(E)	□ (k)(3)	
	(b)(7)(F)	□ (k)(4)	
□ (b)(4)	□ (b)(8)	□ (k)(5)	
□ (b)(5)	□ (b)(9)	□ (k)(6)	
□ (b)(6)		□ (k)(7)	
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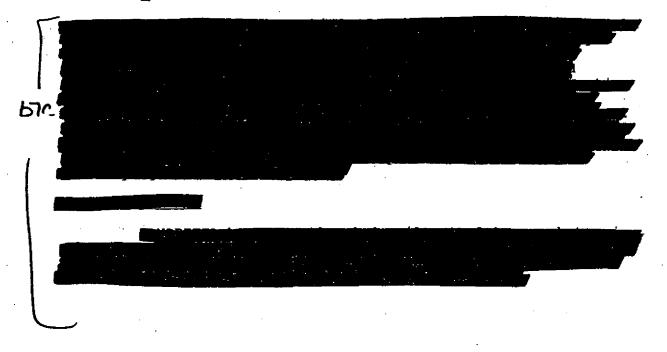
Approved: Transmitted Per ATT 1991

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DE 183A-1155 TMC:brs -1 A review of SSA airtel dated September 12, 1990, accompanied with additional discussions with SSA resulted in the following: SSA identified numerous factors which would have a --at this time. However, 574 potentially negative impact on the state at this time. However the did state there are some considerations that may warrant and certain of the subjects . In cases attempt to such as this, it would be necessary to Situations such as However, in cases such as the captioned matter, the previously mentioned considerations. Based on the aforementioned This direction was arrived at as a result of 157C

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DE 183A-1155 TMC:brs -2



Memorandum



SAC, DETROIT (183A-1155) (P) (C-8)

Date 12/11/90

From :

167C

Subject:

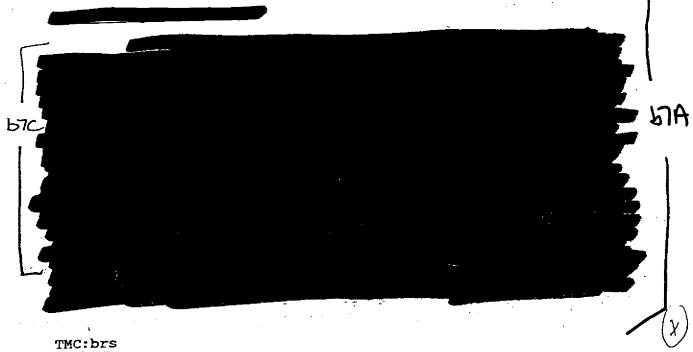
HOFFEX

(OO: DETROIT)

Re Bi-Monthly Report

*Note:

Due to workload priorities, the reporting Agent inadvertently did not prepare an October bi-monthly summation in writing, however, all matters were kept abreast on individual reports.



(1)



DE 183A-1155

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Evewitness ?? /

In August, 1990, an individual contacted the Detroit United States Attorney's Office and reported being to the murder of JAMES R. HOFFA.

To date, investigation has discredited the individual; i.e. 1)

ЫD ЫC

The individual has been able to provide general information which can be followed up. However, the specifics lack validity. Subsequently, the next course of action to be considered is the Polygraph. FBI, Detroit, and FBI, Pittsburgh, along with the Detroit United States Attorney's Office are in concurrence on said matter. AUSA WALTER KOZAR of the Detroit Office will contact AUSA United States Attorney's Office, telephone number

Attorney's Office, telephone number

A determination will be made as to the legal ramifications for

Following the recommendations by the United States Attorney's Office, FBI, Detroit, will take the appropriate action either Polygraph him or not. The matter will remain open pending polygraph determination....Open.

DE 183A-1155

Chicago / DORFMAN Matter:

Said matter closed via airtel to FBIHQ and Chicago, 12/10/90. FBI, Detroit, was unable to develop any positive information to substantiate Chicago information. All avenues of investigation were exhausted. Subsequently, this segment will be considered closed pending any further direction / information from Chicago.....Closed.

Potential Source / SA RA):

On 12/10/90, SA reported the potential source has relocated and, at this time, does not wish to communicate with any law enforcement officers due to the circumstances of this relocation subsequently, this matter will be considered.....Closed.

FBIHQ is kept abreast of all ongoing matters in captioned case. Latest communication to FBIHQ, 12/10/90.